

MINUTES
Notice of Special County Board Meeting
Oneida County Board of Supervisors
Tuesday, December 19, 2017 – 9:30 a.m.
County Board Meeting Room - 2nd Floor Oneida County Courthouse

CALL TO ORDER.

Chairman Hintz called the meeting to order at 9:30 a.m. in the County Board Meeting Room of the Oneida County Courthouse. There was a brief moment of silence for our troops here and overseas followed by the Pledge of Allegiance.

Member Present: Supervisors: Alex Young, Tom Kelly, Jack Sorensen, Sonny Paszak, Dave Hintz, Ted Cushing, Lisa Zunker, Billy Fried, Mike Timmons, Bob Metropulos, Robb Jensen, Jim Winkler, Greg Pence, Bob Mott, Scott Holewinski, Carol Pederson, Bill Freudenberg, Greg Oettinger, Alan VanRaalte, Mitchell Ives and Lance Krolczyk.

MEMBERS PRESENT: 21

ANNOUNCEMENTS BY CHAIR, CORRESPONDENCE AND COMMUNICATIONS:

- Sign Attendance Form at the Podium.
- Please Use a Microphone When Speaking.
- Wisconsin Counties Association/Wisconsin Towns Association Educational Seminar Mining 101 on January 24, 2018.

ACCEPT THE MINUTES OF THE NOVEMBER 14, 2017 MEETING.

Motion/Second: Cushing/Sorensen to accept the minutes of the November 14, 2017 meeting. All "Aye" for approval on corrected minutes.

REPORTS/PRESENTATIONS:

- Presentation of updated Oneida County Tax and Permit Search website by Mike Romportl, Land Information Director. Jack Flint, Information Technology Services Director discussed the plan's conception.
- Karl Jennrich, Planning and Zoning Director presented the 2016 Planning and Zoning Annual Report.

PUBLIC COMMENT: Ron Eckstein of the Town of Pelican commented regarding the land acquisition.

CONSENT AGENDA:

Resolution # 100-2017: Offered by the Supervisors of the Administration Committee writing off outstanding check as prescribed in Section 59.64(4)(e), Wis. Stats. And crediting them to the accounts of Oneida County.

Resolution # 101-2017: Offered by the Supervisors of the Public Works Committee to approve \$9,540.00 be paid to the Town of Pine Lake, and the money to come from the County Bridge Aid Account.

Resolution # 102-2017: Offered by the Supervisors of the Forestry, Land and Recreation Committee approving the 2018 Oneida County Forest Work Plan.

Resolution # 103-2017/Rezone Petition # 13-2017: Offered by the Supervisors of the Planning and Development Committee amending the Master Zoning District Document and the Oneida County Official Zoning District Boundary Map, by changing the zoning district classification from District #02-Single Family to District # 10-General Use on part of Government Lot 5 lying West of Norway Point Road and part of Government Lot 6 lying West and North of Norway Point Road, all in Section 14, T35N, R10E, Town of Schoepke, Oneida County, Wisconsin.

Motion/Second: VanRaalte/Sorensen to accept the Consent Agenda as presented. Consent Agenda approved.

Roll call Vote: 21 Aye

Student Representative: 2 Aye

CONSIDERATION OF RESOLUTIONS & ORDINANCES:

Resolution # 104-2017/Rezone Petition # 12-2017: Offered by the Supervisors of the Planning and Development Committee amending the Master Zoning District Document and the Oneida County Official Zoning District Boundary Map, by changing the Zoning District Classification from District # 1A-Forestry to District # 15-Rural Residential on NE SE and NW SE, excluding parcel identification number MI 1643-1, all in Section 4, T39N, R5E, Town of Minocqua.

Ordinance Amendment offered by the Planning and Development Committee.

Resolved by the Board of Supervisors of Oneida County, Wisconsin:

WHEREAS, the Planning & Development Committee, having considered Rezone Petition # 12-2017, (copy attached) which was filed August 30, 2017, to amend the Master Zoning District Document and the Oneida County Official Zoning District Boundary Map, and having given notice thereof as provided by law and having held a public hearing thereon November 1, 2017 pursuant to Section 59.69(5), Wisconsin Statutes, and having been informed of the facts pertinent to the changes which are as follows:

To rezone land from District # 1A-Forestry to District # 15-Rural Residential on property described as NE SE and NW SE all in Section 4, T39N, R5E, Town of Minocqua.

And being duly advised of the wishes of the people in the area affected as follows:

WHEREAS, the owner of the property desires to “enhance the marketability of this parcel towards a responsible development potential as larger residential lots that would allow for private livestock housing within a reasonable distance from town” and;

WHEREAS, a property owner involved in the rezone petition, MI 1643-1, did not want their property rezoned and the Town of Minocqua agreed and;

WHEREAS, the Town of Minocqua approved the amended request (copy attached) and;

WHEREAS, On November 1, 2017 the Planning and Development Committee held a Public Hearing and the adjoining landowners were provided with a written notice of the change and nobody had concerns for or against the change and;

WHEREAS, The Planning & Development Committee has reviewed the general standards as specified in Section 9.86(F) of the Oneida County Zoning & Shoreland Protection Ordinance and concluded that the standards have been met. The Planning & Development Committee recommends passage as amended.

NOW THEREFORE, THE ONEIDA COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS FOLLOWS: Petition # 12-2017:

Section 1: Any existing ordinances, codes, resolutions, or portion thereof in conflict with this ordinance shall be and are hereby repealed as far as any conflict exists.

Section 2: The ordinance shall take effect the day after passage and publication as required by law.

Section 3: If any claims, provisions, or portions of this ordinance are adjudged unconstitutional or invalid by a court of competent jurisdiction, the remainder of the ordinance shall not be affected thereby.

Section 4: Rezone Petition # 12-2017 is hereby adopted amending the Master Zoning District Document and the Oneida County Official Zoning District Boundary Map, by changing the Zoning District Classification from District #1A-Forestry to District # 15-Rural Residential on property described as follows:

NE SE and NW SE, excluding parcel identification number MI 1643-1, all in Section 4, T39N, R5E, Town of Minocqua.

The County Clerk shall, within seven (7) days after adoption of Rezone Petition # 12-2017 by the Oneida County Board of Supervisors, cause a certified copy thereof to be transmitted by mail to Minocqua Town Clerk.

Approved by the Planning and Development Committee this 6th day of December, 2017.

Offered and passage moved by: Dave Hintz and Billy Fried.

Discussion: Jennrich discussed that the rezone petition is to allow for bigger lots and the possibility to allow for animals. Per Jennrich both the Town of Minocqua and the Planning and Development Committee have approved this.

Roll Call Vote: 21 Aye

Student Representative: 2 Aye

Resolution # 104-2017: Adopted

Resolution # 105-2017: Offered by Supervisor Billy Fried authorizing the immediate purchase and installation of four hot water heaters for the Oneida County Law Enforcement Center with a total project cost not to exceed \$120,000.00 to be taken from the General Fund.

Seconded by Jensen

Resolution offered by Supervisor Billy Fried.

Resolved by the Board of Supervisors of Oneida County, Wisconsin:

WHEREAS, the Oneida County Buildings & Grounds Committee seeks to make an emergency purchase of four hot water heaters to service the jail, kitchen and laundry at the Oneida County Law Enforcement Center, which will replace three existing hot water heaters; and

WHEREAS, the direct-purchase cost of these hot water heaters is anticipated at up to \$80,000 for four hot water heaters, with installation costs of up to \$30,000, and with contingency funds of up to \$10,000 for a total request of \$120,000; and

WHEREAS, the cost of these hot water heaters was not anticipated, and was not specifically itemized in the budget of the Buildings and Grounds Department; and

WHEREAS, Oneida County Code sec. 3.09(1) (c) requires County Board approval of purchases not anticipated and not specifically itemized in the department budget, for purchases in excess of \$5,000; and

WHEREAS, the Buildings & Grounds Committee has assessed the need for the emergency replacement of the hot water heaters and determined that this purchase is in the best interest of the county; and

WHEREAS, as a benefit of the purchase there will be a savings in the cost to operate the hot water heaters. Current are 68% efficient; replacement hot water heaters will be 97% efficient; and

WHEREAS, the Buildings & Grounds Department will require use of General Fund monies to cover the project costs, as this purchase was not anticipated for purchase in year 2017;

THEREFORE, BE IT RESOLVED, that the Buildings & Grounds Committee and Department are authorized to immediately purchase and install four hot water heaters for the Oneida County Law Enforcement Center at a total project cost not to exceed \$120,000 and that the Buildings & Grounds Committee and Department are authorized use of up to \$120,000 from the General Fund for the aforementioned purchase; and

BE IT FURTHER RESOLVED, that the board determines that, under Wis. Stat. Sec. 59.52(29)(b), the damage and threatened damage to the jail hot water heaters, and potentially other equipment or parts of the structure constitutes an emergency in which the public health or welfare of the County is endangered, and therefore, the bidding requirements of Wis. Stat. Sec. 59.52(29)(b) are not mandatory, and shall be dispensed with.

Offered and passage moved by: Billy Fried.

Discussion: LuAnn Brunette of Buildings and Grounds discussed the immediate need of the water heater replacement.

Roll Call Vote: 21 Aye

Student Representative: 2 Aye

Resolution # 105-2017: Adopted

Resolution # 106-2017: Offered by the Supervisors of the Administration Committee providing the Oneida County Economic Development Corporation Thirty Thousand Dollars for broadband related projects.

Resolution offered by the Administration Committee.

Resolved by the Board of Supervisors of Oneida County, Wisconsin:

WHEREAS, the Oneida County Economic Development Broadband Committee is working to assure all areas of Oneida County are served with broadband service; and

WHEREAS, broadband access is necessary for students to research homework and develop projects; and

WHEREAS, businesses of all types in Oneida County rely on broadband to promote and develop their businesses; and

WHEREAS, rural areas are relying more on online medical services for diagnosis and remote transfer of medical information to medical personnel and facilities; and

WHEREAS, studies have shown that nonresident visitors and property owners would spend more time in Oneida County with reliable broadband access allowing them to work remotely; and

WHEREAS, Oneida County Economic Development Corporation seeks thirty thousand dollars (\$30,000.00) from the general fund in order to increase broadband in Oneida County.

NOW, THEREFORE, BE IT RESOLVED, that the Oneida County Board of Supervisors supports broadband in Oneida County and shall provide the Oneida County Economic Development Corporation thirty thousand dollars (\$30,000.00) for broadband related projects; and

BE IT FURTHER RESOLVED, that the funds shall come from the General Fund.

Offered and passage moved by: Dave Hintz, Ted Cushing, Robb Jensen, Bob Mott and Billy Fried.

Discussion: The history of this request was presented by Hintz and Jensen, discussion ensued.

Roll Call Vote: 21 Aye

Student Representative: 2 Aye

Resolution #106-2017: Adopted

Resolution # 107-2017: Offered by the Supervisors of the Administration Committee supporting the Rhinelander/Oneida County Airport in its petition for Airport Improvement Aid from the Secretary of Transportation.

Resolution offered by the Administration Committee.

Resolved by the Board of Supervisors of Oneida County, Wisconsin:

WHEREAS, the Rhinelander/Oneida County Airport Commission is in the process of petitioning the Secretary of Transportation for Airport Improvement Aid; and

WHEREAS, the Rhinelander/Oneida County Airport Commission has approved the attached resolution as part of their petition; and

WHEREAS, the aid that the Rhinelander/Oneida Airport Commission seeks is 90% Federal Funds--5% State Funds-5% Sponsor Funds; and

WHEREAS, the usual funding for the Rhinelander/Oneida County Airport has been one million dollars for the Federal Aviation Administration approved projects; and

WHEREAS, all three funding sources come from aviation user fees, airline ticket tax, aircraft registration, Passenger Facility Charges, etc.; and

WHEREAS, the Rhinelander/Oneida County Airport has received over 30 million dollars in grants since 1948; and

WHEREAS, as a co-sponsor of the Rhinelander/Oneida County Airport, Oneida County must approve petitioning the Secretary of Transportation for Airport Improvement Aid,

NOW, THEREFORE, BE IT RESOLVED, that the Oneida County Board of Supervisors does hereby support the Rhinelander/Oneida County Airport in its petition for Airport Improvement Aid from the Secretary of Transportation; and

BE IT FURTHER RESOLVED, that the Oneida County Board of Supervisors adopts the findings and conclusions in the attached resolution of the Rhinelander/Oneida County Airport Commission and directs the County Board Chairman and County Clerk to sign the necessary paperwork in order to receive the aforementioned aid.

Offered and passage moved by: Dave Hintz, Ted Cushing, Robb Jensen, Bob Mott and Billy Fried.

Discussion: Fried discussed that the Rhinelander/Oneida County Airport needs this approval to request Federal funding.

Roll Call Vote: 21 Aye

Student Representative: 2 Aye

Resolution # 107-2017: Adopted

Resolution # 108-2017: Offered by Supervisor Jack Sorensen ratifying the purchase of property in the Town of Enterprise for inclusion in the County Forest program.

Seconded by Young

Resolution offered by Supervisor Jack Sorensen

Resolved by the Board of Supervisors of Oneida County, Wisconsin:

WHEREAS, Oneida County has previously provided instructions to the Forestry Land & Recreation Committee with regards to the purchase of property in the town of Enterprise as indicated on the attached map(herein after "The Property"); and

WHEREAS, offers to purchase were submitted to the owners of The Property (see the attached); and

WHEREAS, the offers to purchase had a contingency therein of final approval by the Oneida County Board; and

WHEREAS, the offers to purchase The Property have now been signed by the sellers; and

WHEREAS, County Board approval is necessary to progress the matter towards closing.

NOW, THEREFORE, BE IT RESOLVED, that the County Board does hereby ratify the purchase of The Property, for inclusion in the County Forest program.

Offered and passage moved by: Jack Sorensen.

Discussion: Sorensen discussed the offers on the property. He went over the valuation of the properties and the grant. John Bilogan, Forest Director discussed the offer. Sorensen discussed the Townline Lake property potential, discussion ensued.

Roll Call Vote: 17 Aye, 4 Nay, Fried, Timmons, Holewinski, Krolczyk

Student Representative: 2 Aye

Resolution # 108-2017: Adopted

Public comment by Gerald Anderson in support of the property purchase.

NEXT MEETING DATE AND TIME: January 16, 2018 @ 9:30 am.

(unless a motion is made to change the starting time).

ADJOURNMENT:

Motion was made to adjourn at 11:17 a.m. by VanRaalte and seconded by Cushing.

Meeting adjourned at 11:17 a.m.